

Drainage Board met in their regular meeting place in the Rush County courthouse on November 22, 2010 at 10:20 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Barnes.

RUSH COUNTY STORM DRAINAGE PLAN

A drainage plan was submitted for the new Glenwood water tower. The Surveyor said the plans are all in order and the filing fee has been paid so a motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to approve the drainage plan for the Glenwood Water Tower. Motion carried.

A request for a waiver to the storm drainage plan was submitted by KLR Trucking LLC. The Surveyor recommends the waiver because no additional impervious drainage was being created. A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the waiver. Motion carried.

Barnes then made a motion that a letter be sent to the APC Director and Board explaining the Drainage Board’s requirements for submitting a drainage plan before a building permit is issued. Masters gave a 2<sup>nd</sup> stating that some of our current drainage problems could have possibly been avoided if drainage plans had been submitted. Motion carried. The Surveyor and attorney will construct a letter and present it at a future meeting for approval.

WYCOFF/GLIDDEN/GOLDMAN – HEARING CONTINUED

The Board announced that the Council has finally agreed to pay the interest on the loan for the reconstruction project. Because of this decision, and the fact that \$2.50 per acre is currently being assessed for maintenance, the Surveyor is recommending that the proposed \$6.00 per acre maintenance assessment be dismissed. A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to dismiss the proceedings and sign the Final Order. Motion carried.

SAM YOUNG TILE – HEARING CONTINUED

Landowners present were Meek, Hiner, Surface, Starke and Mann. The Board announced that the Council has finally agreed to pay the interest on the loan for the reconstruction project. Due to maintenance that has been done on this tile since the project was completed the Surveyor is recommending a \$6.00 per acre assessment to cover the negative balance in the Young maintenance account. Barnes began to make a motion when several questions were asked from the floor. The landowners asked for an explanation of the repairs that had been done to this tile. These were explained and discussed. Barnes then made his motion to assess \$6.00 per acre for a period of three years for maintenance. Masters gave a 2<sup>nd</sup> and the motion carried. After the 3-year period the assessment could then be reduced or even removed. Dave Hiner then asked where the money came from to pay the interest on the loan. Barnes explained that the money would be coming from the Riverboat Gambling Fund.

WM WILLIAMS TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the contract with Russell Gettinger Excavating for the reconstruction of this tile. Motion carried. Surveyor then updated the Board on the progress that has been made on this project. He then submitted a letter for the Boards’ approval that will be used on this project and all future projects when a loan is required. This is a letter that will be sent to landowners giving them the option to pre-pay their assessments on reconstruction projects. A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to approve this letter. Motion carried.

JAMES CASSIDY TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to reschedule the hearing for the proposed reconstruction of this tile until Tuesday, January 18, 2011 at 10:15 a.m. Motion carried.

The Surveyor then reminded the Board that the continuation of the Henry Schrader Tile hearing will be at the next meeting which is December 6, 2010 at 10:30 a.m.

Dave Hiner brought to the Board’s attention some of the drainage problems he is having with the Samuel Cohee Open Drain. He is requesting work be done to this drain as soon as possible.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.